

P96000093345
TACHE GROUP

February 16, 1998

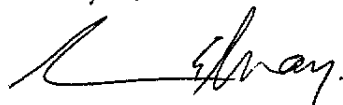
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern,

Attached you will find the Articles of Amendment to the Articles of Incorporation of Tache Group, Inc (document number P96000093345) and a check for \$43.75 to cover the filing fee and a certificate of status.

If you have any questions, you can reach me at 407-768-6050 or email me at may@tachegroup.com.

Thank you,



Sandra May
V.P. Operations & Finance

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FILED
98 FEB 19 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 2/20

3

TACHE GROUP, INC.

One Harbor Place, Suite 801 • 1901 South Harbor City Boulevard • Melbourne, Florida 32901

Phone: 407-768-6050 • Facsimile: 407-768-1333 • Web Site: www.tachegroup.com

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 FEB 19 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TACHE GROUP, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV

Capital Stock

This corporation is authorized to issue 1,000,000 shares of \$1.00 par value common stock, which shall be designated "common shares."

Article VIII

Principal Office and Mailing Address

The principal office of the corporation is located at One Harbor Place, Suite 801, 1901 South Harbor City Boulevard, Melbourne, Florida 32901, and the mailing address of the corporation is One Harbor Place, Suite 801, 1901 South Harbor City Boulevard, Melbourne, Florida 32901.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

THIRD: The date of each amendment's adoption: June 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of February, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Christopher J. Graham
Typed or printed name

President
Title